

WNYRIC Standards Committee Meeting Minutes
February 9, 2011
Distance Learning Sites
1:00-3:00 p.m.

In Attendance:

Bob Spino (E2CC BOCES)	Rick Mardino (Erie 1 BOCES)
Dick Lydo (WNYRIC)	Halim Omerhodzic (WNYRIC)
Don Watkins (Franklinville)	Steve Ludwig (Clarence CSD)
Jill Holbrook (WNYRIC)	Karen Ward (WNYRIC)
Mike Taylor (WNYRIC)	Robert Swipes (WNYRIC)
Joe Rozbicki (WNYRIC)	Chuck Marzec (Jamestown CSD)
Mat Dziuba (WNYRIC)	Mike Birmingham (Bath CSD)
David Brace (WNYRIC)	Tom Simpson (Pioneer CSD)
Julie Bray (WNYRIC)	Vic Ozogar (WNYRIC)
Mike Murphy (Forestville CSD)	Barb Mocarski (WNYRIC)
Terry Caleb (WNYRIC)	Mike Bayba (E2CC BOCES)

Jill Holbrook called meeting to order at 1:12 p.m. She stated that meeting documentation was posted in the Standards Committee Community and in the Wiki. Going forward, all meeting documentation will be posted in the Community only. If there any issues getting to the Community, be sure to email Jill or Valerie Winegarden.

1. **Approval of the November 17, 2010 meeting minutes**- Jill asked if there were any questions or concerns from the meeting minutes from November 17, 2010. There were none. Tom Simpson made the motion to accept meeting minutes and it was seconded by Bob Spino. The motion passed unanimously.
2. **Jill reviewed future meeting dates:**
 - April 27, 2011, 1-3pm (Video Conferencing)
 - **Category review dates for 2010-11:**
 1. Computers- November 2010
 2. Communications Equipment- August 2010
 3. Internet Browsers- ~~November 2010~~ February 2011
 4. Modems- February 2011
 5. NIC Cards- February 2011
 6. On Line Emulation- April 2011
 7. Operating Systems- ~~November 2010~~ February 2011
 8. Plotters- February 2011

- 9. Printers- ~~November 2010~~ February 2011
- 10. Scanners- April 2011
- 11. Server (Standard)- February 2011
- 12. Server (SAN)- August 2010
- 13. Software- ~~November 2010~~ February 2011
- 14. Server Back Up- August 2010
- 15. Virtualization- April 2011
- 16. VoIP- August 2010

- 3. **Update of any districts using or piloting Verizon wireless mobile devices**- Research and Development forum created in the Community for collaboration on this topic. Jill said conversations continue about approved wireless hand held devices in accordance with Standards and approved operating systems. She has been getting many anti-virus and security questions from districts who are piloting these devices. Tom S. suggested that a technical team be put together to pilot and evaluate various operating systems on these devices. Bob S. (E2CC) agreed to pilot operating system for the Droid 3.0+ and Honeycomb; Tom S. (Pioneer) agreed to pilot IOS operating system with iPad; and Don W. (Franklinville) will pilot operating system for Droid 2.3 on Nook Color. When piloting these devices, the following criteria will be considered and discussed at April's meeting:
 - How do the devices integrate and function with the existing network infrastructure
 - Is there filtering capability and what specifically
 - Is there anti-virus security capability and if not, is this a concern
 - Security capability- how does the device authenticate to the environment or network (LDAP, Active Directory, etc)
 - Can this be managed in an enterprise environment
 - How does it integrate to service applications
- 4. **Continued discussion of Office Software survey results**- Jill created a Wiki in the Standards Community in regards to Office productivity research and surveys. This will allow the committee to collaborate on this topic. There is also a matrix posted of IE and Office productivity information in the community that the WNYRIC Applications team put together. Conversion matrix also provided.
- 5. **Refurbished equipment related to the Standards list**- There has been recent request from a district on whether refurbished equipment would be allowed through the Standards list. If a vendor is not on the OGS list, it would cost approximately \$2000 to do a formal bid. Concerns regarding supporting refurbished equipment have been expressed. There is a vendor who is offering a lifetime warranty on

refurbished devices, but only if not many changes are made to the equipment. The committee decided there is no need to specify "new" to equipment on the Standards list and would leave the Standards list as is. If the vendor and the model are on OGS, then it has already gone through an approval process and would be allowable.

6. **Pilot updates:**

- nComputing L300 Ethernet Virtual Desktop and USB Virtual desktop kit (Steve Ludwig-Clarence)- Steve reported that it is a good solution and he has positive feedback from the teachers. If any districts are interested in piloting should contact Steve for contact information.
- 4545 multi function printer (Don Watkins-Franklinville)-Did not have all the features of a color printer. They really didn't have a use for the machine at this time.
- Update on pilot of Veloxum enterprise class server optimization product-Jill reported that an add/change form has been submitted by Larry King (Cleve-Hill) in November. Depew has also requested that it be considered on an add/change form but had no pricing included. Bob Swipes has been piloting at the WNYRIC and has not been overly impressed. The committee decided they would follow up with Depew and Cleve- Hill representatives to discuss at the next meeting.

7. **Add/change request forms submitted by Mike Bayba (E2CC BOCES)-**

Request to add both Polycom and Tandberg Videoconferencing equipment to the Standards list since both have been supported for years but never formally added to the Standards list.

Steve Ludwig made a motion to add the category of Video Conferencing to the Standards list; Rick Mardino seconded the motion. The motions passed unanimously.

The committee decided to add sub-categories under the Video Conferencing category listed as Hardware Appliance Based and Software Based. The motion to add the sub-categories was made by Mike Birmingham; Steve Ludwig seconded the motion. The motion carried unanimously.

Tom Simpson made a motion to list Polycom Videoconferencing equipment and Tandberg Videoconferencing equipment under the Hardware Appliance Based sub-category; Bob Spino seconded the motion. The motion carried unanimously.

8. **Add/change form submitted by Michelle Okal (WNYRIC) to add Samsung Galaxy Tablet to the category of Computers-** It was decided

to postpone until after the pilots on mobile devices have been completed.

9. Add/change form submitted by Jenifer Gilson for Kyocera color copiers/printers- A similar request has been made for this equipment last November but was not approved. There is no cost per click maintenance program available and it is not on the OGS contract. It was determined that it does not meet the criteria to add to Standards list. No action was taken.
10. WNYRIC Standards category review:
 - Category 3- Internet Browsers- no changes at this time
 - Category 4- Modems-The committee decided this category was no longer relevant. Bob Spino made motion to remove Category 4 Modems; the motion was seconded by Steve Ludwig. The motion carried unanimously.
 - Category 5- NIC Cards-no changes at this timeTime did not allow to review the following categories:
 - Category 7-Operating Systems
 - Category 8-Plotters
 - Category 9 -Printers
 - Category 11-Servers
 - Category 13-Software

Meeting adjourned at 3:00 p.m.

Respectfully submitted
Karen Ward (for Valerie Winegarden)